

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date - 22-11-2024

To,
The General Manager – Operations
The BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 539091

Sub: Intimation of Record Date

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015 the Company has fixed Friday, 06th Day of December 2024, as the Record Date, for the following purposes:

Record Date	Purpose	Ratio
Friday, 06th	Sub-division of Equity Share	10 to 1 i.e. Sub-division of 1 (One) Equity Share of the face value of Rs. 10/- each fully paid-up into 10 (Ten) Equity Shares of the face value of Re. 1/- each fully paid-up.
December 2024	Bonus Issue	1:1 i.e. 1 (One) Bonus Equity Shares of the face value of Re. 1/- each fully paid up for every 1 (One) existing Equity Shares of Face Value of Re. 1/- each fully paid up.

Please take the same on your record.

Thanking You,

For Consecutive Investments & Trading Company Limited

Himanshu Shah Managing Director DIN - 07804362